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Transportation Committee

March 8, 2013 9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago Illinois

1.0 Call to Order and Introductions

2.0

9:30 AM

- Leanne Redden, Committee Chair

Agenda Changes and Announcements

- 3.0 Approval of Minutes January 18, 2013 ACTION REQUESTED: Approval
- 4.0 Coordinating Committee Reports

The Local Coordinating Committee met February 13, 2013. A report on this meeting will be provided. The Regional Coordinating Committee has not met since your last meeting and is scheduled to meet on March 13.

5.0 Proposed GO TO 2040 Amendment (Patricia Berry)

The public comment period on the proposed amendment ended February 18, 2013. A memo including the analyses, a summary of the comments and the staff recommendation on the Circle Interchange project is available here. A memo summarizing the comments and including the staff recommendation on the updated description of the Prairie Parkway in GO TO 2040 is available here. ACTION REQUESTED: Recommendation of the proposed GO TO 2040 Amendment for approval to the Regional Coordinating Committee and MPO Policy Committee

6.0 FY 10-15 Transportation Improvement Program

6.1 FY10-15 TIP Amendments and Administration Modifications (LeRoy Kos)

TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP amendments and modifications are attached. Attachment A has been updated to reflect MAP-21 fund sources and include FFY 13 as the selected year of the current TIP.

ACTION REQUESTED: Approval of TIP amendments

6.2 Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendment (LeRoy Kos)

The public comment period ended February 18, 2013. No comments on the Conformity analysis or TIP amendment were received.

ACTION REQUESTED: Recommendation of the semi-annual GO TO 2040/TIP conformity analysis & TIP amendment for approval to the Regional Coordinating Committee and MPO Policy Committee.

6.3 MPA Boundaries Expansion

The Chicago Urbanized area was expanded due to the 2010 census. CMAP staff has worked with the affected counties, municipalities, Council of Mayors, IDOT, FHWA and the Tier II consultation team on how best to accommodate the expansion. The recommendation is that Sandwich and Somonauk townships in DeKalb County be added to CMAP's Metropolitan Planning Area.

ACTION REQUESTED: Recommend updated MPA Boundary for approval to the MPO Policy Committee.

6.4 RTA and IDOT as Designated Recipients of 5310 Funding

RTA and IDOT, working with affected parties have agreed that the two entities shall be named "Designated Recipients" of 5310-Enhanced Mobility of Seniors and Individuals with Disabilities funding. A portion of the annual northeastern Illinois allocation to be determined through the region's Coordinated Public Transit Human Services Transportation Plan (HSTP) will be used by IDOT to purchase lift and ramp-equipped paratransit vehicles for eligible program recipients. The RTA will be responsible for the remaining annual allocation that may be used for public transportation projects that exceed the requirements of the ADA. ACTION REQUESTED: Recommendation of approval endorsing RTA and IDOT as Designated Recipients of 5310 funding to the Regional Coordinating Committee and the MPO Policy Committee.

6.5 FTA Subarea Allocation between Indiana-Illinois and Wisconsin-Illinois and Designated Recipients of Section 5307 and Section 5430 Capital and Planning Funds

The RTA staff has negotiated splits of all funding with northwestern Indiana and southeastern Wisconsin and the splits are proposed for approval at the March 20, 2013 RTA Board meeting. The 5307/5340 apportionment for the Chicago IL/IN and the Round Lake Beach/McHenry/Grayslake IL/WI urbanized area are based on percentages. The recommended split between Indiana and Illinois is 4.755297% of the total amount is to be sub-allocated to northwestern Indiana and 95.244703% is to be sub-allocated to northeastern Illinois. The

recommended split between Wisconsin and Illinois is 3.41% of the total amount is to be sub-allocated to southeastern Wisconsin and 96.59% of the total amount is to be sub-allocated to northeastern Illinois. The estimated Section 5307 and 5340 combined capital and planning funds for northeastern Illinois totals \$114,183,144. The recommended distribution to the Service Boards will be: \$59,444,555 to the CTA; \$38,101,889 to Metra; and \$16,636,700 to Pace.

ACTION REQUESTED: Recommendation of approval of the subarea allocation between Indiana-Illinois and Wisconsin-Illinois to the Regional Coordinating Committee and the MPO Policy Committee contingent on RTA Board approval of the allocation split.

7.0 RTA Strategic Plan (Aimee Lee)

The RTA is in the process of updating its Strategic Plan. The RTA will be sharing its strategies and plans for this update.

ACTION REQUESTED: Information

8.0 2014 Model Plans, Codes, and Ordinances project (Andrew Williams-Clark)

CMAP is working on developing model plans, ordinances and codes. Through the municipal survey and lessons learned some topics have been identified. An update will be given on what items have been identified and staff would like feedback from the transportation committee on priorities.

ACTION REQUESTED: Provide feedback on priorities for model plans, ordinances, and codes for inclusion in CMAP's work plan for next year by March 31.

9.0 University Transportation Center Proposals (Jordan Snow)

UIC is leading a proposal to be designated as the sole USDOT funded University Transportation Center for Federal Region V. The center will focus on multi-modal research to advance livable communities. The University is also a sub on three other proposals for designation as US DOT funded Tier 1 University Transportation Centers for rail, freight and transit.

ACTION REQUESTED: Committee and Individual Endorsements

10.0 State Legislative Activities (Gordon Smith)

CMAP staff will update the committee on the state's legislative activities. **ACTION REQUESTED: Discussion**

11.0 Status of Local Technical Assistance (LTA) Program and Major Capital Projects

The updated status reports on the LTA program and GO TO 2040 Major Capital Projects are attached. Additional input, comments and questions on both are welcome.

ACTION REQUESTED: Information

Transportation Committee Members: Charles Abraham Robert Hann Mike Rogers Reggie Arkell*** Jennifer (Sis) Killen Steve Schlickman Michael Bolton Fran Klaas Joe Schofer Bruce Carmitchel Don Kopec Peter Skosey Kyle Smith Lynnette Ciavarella Wes Lujan Michael Connelly** Chris Snyder Arlene J. Mulder John Donovan*** Randy Neufeld **Steve Strains** John Fortmann Jason Osborn Paula Trigg Luann Hamilton Leanne Redden* Ken Yunker Alicia Hanlon Tom Rickert Rocco Zucchero *Chair **Vice-Chair ***Non-voting